MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on May 14, 2007 at 3:30 P.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William J. Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Alan Olson (R)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Mary Caferro

Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: SB 4

00:01:18 Rep. Olson

EXECUTIVE ACTION ON SB 4

00:02:09 Motion: Rep. Olson moved that SB 4 BE CONCURRED IN.

Discussion:

- 00:02:21 Rep. Phillips
 00:02:47 Rep. Branae
 00:03:21 Rep. Ingraham
 00:04:04 Rep. Henry
 00:05:05 Rep. Olson
 00:08:23 Rep. Barrett
 00:09:46 Chairman Himmelberger
 00:12:53 Rep. Ankney
 00:14:12 Rep. Dickenson
 00:15:50 Rep. Jones
 00:17:03 Rep. Wilmer
 00:19:41 Rep. Barrett
- 00:20:08 <u>Vote</u>: Motion that **SB 4 BE CONCURRED IN** failed by roll call vote, 7-10. Reps. Himmelberger, Ankney, Jacobson, Barrett, Hendrick, Malcolm and McNutt voted aye. Rep. Sales voted by proxy, no vote given for Rep. Caferro.
- 00:21:51 Motion/Vote: Rep. Olson moved that SB 4 BE TABLED.

 Motion carried by voice vote, 10-7. Reps. Hendrick,
 Barrett, Jacobson, Malcolm, Ankney, McNutt and
 Himmelberger voted no. Rep. Sales voted by proxy, no
 vote given for Rep. Caferro.

ADJOURNMENT

00:22:06 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT (sth04aad.pdf)